

**CALIFORNIA HIGH SPEED RAIL AUTHORITY**  
**PUBLIC MEETING**  
**September 22, 2004**  
**Los Angeles Metropolitan Transportation Authority – Board Room**  
**1 GATEWAY PLAZA, 3<sup>RD</sup> FLOOR, LOS ANGELES, CA**  
**10:00 a.m.**

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Closed Session Pertaining to Potential Litigation <i>The Authority will convene in open session and then will move to closed session with its legal counsel pursuant to Government Code Section 11126, subdivision (e) (2) (B) (i). Following closed session, the meeting shall convene in open session.</i>	Chairperson Petrillo	I
2. Authority Members' Meetings for Compensation	Chairperson Petrillo	A
3. Members' Reports	Chairperson Petrillo	I
4. Executive Director's Report	Mehdi Morshed	A
5. Implementation Plan Presentation <i>Staff will present an overview of the Implementation Plan with discussion on selected areas of the Plan. Staff will present recommendations for board consideration following the discussion.</i>	Mehdi Morshed Nick Brand	I
6. Summary of Comments Received on the Draft Program Environmental Impact Report/Environmental Impact Statement (EIR/EIS) <i>Staff will present to the Authority a summary of comments and copies of the comments received on the draft program EIR/EIS.</i>	Mehdi Morshed	I
7. Staff Recommendations on Identifying Preferred Alignment and Station Locations <i>Staff will present recommendations identifying preferred alignments and station locations for portions of the system for board consideration. The board may provide direction to Authority staff for identifying preferred alternatives in the final EIR/EIS.</i>	Mehdi Morshed	A
8. Preparation of Authority Comments to Caltrans and Federal Railroad Administration <i>Staff will present a draft letter of recommended comments on the Department of Transportation's Draft Program EIR/EIS for the LOSSAN Corridor for board approval.</i>	Mehdi Morshed	A
9. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
10. Adjournment		

"A" denotes an "Action" item; "I" denotes an "Information" item.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

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**[www.cahighspeedrail.ca.gov](http://www.cahighspeedrail.ca.gov)**